

City Council

Agenda

Tuesday, September 6, 2016
City Hall, Council Chambers
749 Main Street

7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [August 9, 2016](#); [August 15, 2016](#)

C. [Approve Changing the September 27 Study Session to a Special Meeting](#)

D. [Approve Changing the October 11 Study Session to a Special Meeting on October 12](#)

E. [Award Bucket Truck Purchase](#)

F. [Approve Resolution No.44, Series 2016 – A Resolution Approving A First Amendment to Agreement for Delegation of Activities for a Boulder County Collaborative CDBG-DR Sub-Allocation for the City of Louisville Raw Water Diversion Improvements Project](#)

G. [Approval of Release Agreement with Boulder Wind Power, Inc.](#)

H. [Award Bid for 2016 Water Main Replacement to Colorado Civil Infrastructure](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 7:45 pm **A. DISCUSSION/DIRECTION/ACTION – POLICE DEPARTMENT 2014 – 2021 MASTER PLAN**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:45 pm **B. DISCUSSION/DIRECTION – BOARDS, COMMISSIONS AND CITY COUNCIL COMMITTEE ROLES, RESPONSIBILITIES, LIMITS, TENURE, AND OTHER ITEMS**

- Council Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:45 pm **C. EXECUTIVE SESSION**

PENDING LITIGATION

(Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session
- Council Convenes Executive Session
- Council Reconvene in Open Meeting

**D. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING
LITIGATION**

- 9. CITY ATTORNEY'S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**